Minutes
Commission on Student Affairs
November 17, 1994,
219 Squires Student Center

Present:    Mr. Seth Ginther, Mr. Jason Rutherford, Mr.
            Rutherford Watkins, Mr. Henry Hsu, Mr. John Kruep,
            Ms. Girlie Naomi Nallas, Ms. Maureen Bezold, Ms. Gerri
            Johns, Ms. Kirsten Black, Ms. Marcey McCammon, Ms. Cathy
            Buttimer, Mr. John Aughenbaugh, Ms. Margarita Correa-O,
            Dr. Cornel Morton, Dean Andy Swiger, and Professor
            Robert Graham.

Absent:     Dr. Jim McKenna, Dr. Tom Goodale, Dr. John Eaton, Ms.
            Shannon Milliken, Mr. Brian Sayre, Mr. Jon Griese,
            Ms. Erin Smith, Professor Hugh Munson, and Ms. Judy Davis.

Guests:     Mr. Bill Campion, Ms. Melinda Crowder, Dr. Barbara Pendergrass,
            and Ms. Kathy Haden.

Call to Order
Dean Andy Swiger called the meeting to order in the absence of Dr. Jim
McKenna. He asked all guests to introduce themselves and to state who
they were representing.

Announcements
Dr. Barbara Pendergrass distributed copies of announcements from Vice
President Goodale, in his absence. She noted item two regarding Governor
Allen's office soliciting applications for internships.

Approval of Agenda
Mr. Aughenbaugh made a motion to approve the agenda as presented. Ms.
Bezold seconded the motion and it was approved by unanimous vote.

Approval of Minutes
Mr. Aughenbaugh made a motion to approve the minutes as submitted. The
motion was seconded and approved unanimously.

Unfinished Business
Second Reading from the Committee appointed to establish new
wording for "closed membership" and "open meetings." Mr. Watkins
read to the Commission the new wording for the "closed membership" and
"open meetings" resolution. He made a motion to accept the new wording
as submitted.

Mr. Aughenbaugh seconded the motion and requested that the following
friendly amendment be added. "Application for organizational membership
must be open to the entire student body. If selective membership is
practiced, membership criteria must be objective, quantifiable, and
publicized." This phrase should be added before the last sentence in the new wording, "However, umbrella organizations will be considered for the funding of programs that are geared towards the benefit of the general student body."

After some discussion, the motion with the friendly amendment was approved unanimously.

Report from the committee established to work on the resolution regarding the beginning of the academic year. Mr. Ginther stated that the committee had met and he distributed a copy of the new resolution regarding the beginning of the academic year.

Mr. Ginther made a motion to move the resolution to second reading.

Mr. Aughenbaugh, the parliamentarian, stated that at the last CSA meeting this resolution had been tabled and that no motion could be made until the resolution was removed from the table.

Mr. Ginther made a motion to remove the resolution from the table and to move the resolution to second reading.

Ms. Bezold added a friendly amendment to the resolution stating that the last sentence should read "Ideally the revised calendar will be in place as of August 1995 but no later than January 1996.

The motion and friendly amendment was seconded and approved unanimously.

Mr. Ginther stated that the committee would remain intact and would meet again after the beginning of the spring semester.

Adjournment

The meeting adjourned at 4:20 p.m.